

HULMEVILLE MUNICIPAL WATER AUTHORITY  
**Meeting Minutes**  
**July 26, 2021**

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date in person. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

**Authority Member's Present**

Kurt Ludwig, President  
Patricia Taggart  
Mike Wasson  
Bert Wolf  
Joe Nocito

**Staff in Attendance**

Bob DeBias, Solicitor  
Pat Slater, Water and Sewer

**Authority Members Absent:** none

**Staff Absent:** Mike Whittaker, Licensed Water Operator, Dorothy Omietanski, Borough Secretary, Sheri Wheeler, Water Meter Reader

**Authority Members Late to Arrive:** none

**Guests in Attendance:** Bill Wheeler, Fire Marshal and Laurie Bernal

**Call to Order:** Mr. Ludwig called the meeting to order; all those present joined in the Pledge of Allegiance.

Roll call was taken by Kurt Ludwig

**Public Comment:** none

**Minutes:**

Review of the minutes. Bert mentioned some spelling mistakes.

**Motion made by Mr. Wolf seconded by Ms. Taggart to approve the minutes of June 28, 2021; Motion passed with all in favor 5-0-0.**

**Water and Sewer Clerk:** no report

**Water Meter Reader:** no report

**Bills:**

Mr. Ludwig presented the following bill to be paid: Carroll Engineering, dated July 12, 2021, Invoice # 225744, for a total of \$210.00. Motion made by Mr. Nocito and seconded by Mr. Wolf to pay the bill; motion passed with all in favor.

**Budget:**

**Motion made by Mr. Wolf and seconded by Mr. Nocito to approve advertising the budget; Motion passed with all in favor 5-0-0.**

Public Comment will be held at the August 23<sup>rd</sup> meeting.

**Correspondence:** none

**New Business:**

- Discussion regarding a quote received by Rio to install the remaining meters. Also discussed the funding of meter replacement.
- Discussion of the amendment to the sunshine law regarding making an agenda 24 hrs. prior to a meeting. Mr. Ludwig said that the meeting agenda would be posted on the Borough Hall door in a timely manner.

**Old Business:** none

**The meeting was adjourned at 8:02 pm; motion made by Mr. Wasson seconded by Mr. Wolf; carried 5-0-0.**

Respectfully Submitted  
Patricia Taggart